



Ref. No: SEL/2024-25/171

October 24, 2024

To,
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Sub: Outcome of the Meeting of the Board of Directors of Sadbhav Engineering Limited ('the Company') held on 24th October, 2024.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their Board meeting held on today i.e. Thursday, October 24, 2024 has considered and approved the following: -

- Resignation of Mr. Rohit Modi as a Group CEO of the Sadbhav Group of Companies including Sadbhav Engineering Limited ('SEL') with immediate effect i.e. w.e.f. 24th October, 2024, due to personal reasons.

The meeting of Board of Directors commenced at 05:30 p.m. and concluded at 06.00 p.m.

You are requested to take the above on your record.

Thanking you.

Yours truly

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

